

VZCZCXRO3147
RR RUEHMR
DE RUEHMR #0637 3510556
ZNR UUUUU ZZH
R 170556Z DEC 07
FM AMEMBASSY MASERU
TO RUEHC/SECSTATE WASHDC 3486
INFO RUEHOR/AMEMBASSY GABORONE 0450
RUEHMR/AMEMBASSY MASERU 3887

UNCLAS MASERU 000637

SIPDIS

SIPDIS

(DBRACCIO) ATF (APHOENIX) FOR DEPARTMENT OF TREASURY IRS
(JLANHAM)
DS FOR TRAINING (NSTOUT AND BMURRAY)

E.O. 12958: N/A

TAGS: [ASEC](#) [EAID](#) [ECON](#) [KCRM](#) [KJUS](#) [SNAR](#) [LT](#)

SUBJECT: LESOTHO: HUMAN RIGHTS VETTING FOR ILEA NOMINEES - FINANCIAL
FORENSIC TECHNIQUES, FEBRUARY 11-22, 2007

REF: STATE 149289

1. Post submits the following information to the Department for
human rights vetting on the two (2) candidates from Lesotho
nominated to participate in REFTEL course. Both candidates are
members of the Lesotho Mounted Police Service (LMPS).

a) LAST NAME: MOKULI

OTHER NAMES: TSUBELLANE ALBERT

RANK: SERGEANT

SEX: MALE

DATE OF BIRTH: MARCH 15, 1971

PASSPORT NO: RA 422684

DATE OF ISSUE: 9/23/04

EXPIRY DATE: 9/23/14

DESIGNATION: O\C FRAUD SECTION

CONTACT: +(266) 22-311-795

b) LASTNAME: MOELETSI

OTHER NAMES: PHAELLO

RANK: SERGEANT

SEX : MALE

DATE OF BIRTH: MAY 5, 1968

PASSPORT NO: RA 058003

DATE OF ISSUE: 12/8/99

EXPIRY DATE: 12/7/09

DESIGNATION: O\C FRAUD SECTION

CONTACT: +(266) 22-311-795

¶2. Post vetting and local checks revealed no derogatory information on the candidates. Post Security Officer has cleared on this cable.

MURPHY